



**Board Meeting**  
**9:00 AM CT**  
**Hilton Garden Inn**  
**Bowling Green, KY**

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## AGENDA

### **Thursday, November 20, 2008**

*(Business Casual Attire)*

9:00 AM	Welcome and Opening Remarks
9:15 AM	UK Evaluation Presentation
10:45 AM	<i>Break</i>
11:00 AM	UK Evaluation Discussion
11:45 AM	Budget Initiatives
12:00 PM	<i>Lunch</i>
1:00 PM	Model Program Policy Discussion Non-Model Application Changes
2:45 PM	<i>Break</i>
3:00 PM	Continuation of Model Program & Policy Discussion
4:00 PM	KAFC/KADB Master Agreement
4:30 PM	KAFC Presentation
5:00 PM	Adjourn and travel to Dinner
6:30 PM	Warren County Cattlemen's Dinner (Barren River Regional Livestock Center)

## **Friday, November 21, 2008**

*(Business Attire)*

7:00 AM	Bowling Green Chamber of Commerce Ag Appreciation Breakfast (Sloan Convention Center)
9:00 AM	Governor Beshear Remarks and Q & A with KADB
10:30 AM	<i>Break</i>
10:45 AM	General Policy Review & Recommendations
12:00 PM	<i>Lunch</i>

## **November Business Meeting**

1:00 PM	<b>Call to Order / Roll Call</b>
	<b>Notification of Media</b>
	<b>Welcome</b>
	<b>Review and Approval of Minutes of October 17, 2008 Meeting</b>
	<b>Executive Director's Report</b> <i>Roger Thomas, CEO / Executive Director</i>
	<b>Old Business</b>
	<b>New Business</b>
	Referral of December 19, 2008 Project Proposals
	Model Programs
	Menu Programs
	Program Amendments
	Memo Action Items
	Project Funding Recommendations
	<b>Adjournment</b>